Town of Lunenburg

Finance Committee:
Brian Laffond, Chairman
Marilyn Stokes, Vice-Chairman
John Male
Barbara Reynolds
Martha McDonald, Secretary
Mark Erickson
Mike Mackin



17 Main Street, P.O. Box 135 Lunenburg, MA 01462-0135 978.582.4139 FAX 978.582.4148

Lunenburg Finance Committee Minutes March 24, 2011

Location:

Town Hall

Present:

Brian Laffond, Martha McDonald, Barbara Reynolds, Mike Mackin, John Male, Mark Erickson

Absent:

Marilyn Stokes

Also Present:

Kerry Speidel

- 1) Meeting called to order by the Chairman at 7:02 PM.
- Minutes reviewed minutes from 3.3.11 meeting, BR made motion to accept, JM seconded, all in favor.
- 3) Committee Reports
 - Library applied for \$7500 grant called "On the Same Page" to purchase books for the program.
 - DPW busy filling potholes.
 - Monty Tech BR is investigating \$3K higher cost over Nashoba Tech; retirement expenses are considerably higher at Monty Tech; there are some programs at Monty Tech that Nashoba Tech does not have and vice versa.
 - Sewer there is a warrant article to move funds into Enterprise Fund that is related to an accounting change.
- 4) Town Manager Updates HANDOUT: Snow and Ice budget now shows a \$76,906 deficit
- 5) Budget Discussion
 - Monty Tech adjustment is the only known adjustment since the preliminary budget.
 - Legal expenses related to Hollis Hills questioned by a member of the public and owner of the development; town
 continues to spend large amount of money on this case.
- 6) Mike Mackin informed the Committee he has been nominated for an open position on the School Committee and would be running unopposed; not allowed to serve on Finance Committee and School Committee at the same time.
- 7) Adjournment -- JM made motion to adjourn at 8:45 PM and MM seconded.

Minutes respectfully submitted by Martha McDonald

RECEIVED & FILED

APR 15 2011

Approved
Alighour p. 2 Mod